Minerva Foods

MINERVA S.A.

Publicly-held company Corporate Taxpayer's ID (CNPJ/MF): 67.620.377/0001-14 Company Registry (NIRE): 35.300.344.022

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), one of the leaders in South America in the production and sale of fresh beef, live cattle and cattle byproducts, in reference to news published by the press on this date regarding the representation filed by the Labor Prosecutor – Regional Labor Prosecutor's Office of the 15th Jurisdiction – the Labor Prosecutor's Office in the city of Araraquara ("MPT") before the Brazilian Securities and Exchange Commission ("CVM") and BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange ("BM&FBOVESPA"), hereby presents the following clarifications.

Minerva is committed to strict corporate governance rules and seeks to comply with all applicable legal obligations, including those related to the disclosure information on the Company to the market.

Minerva hereby informs that it has already submitted to CVM and BM&FBOVESPA the requested clarifications concerning the representation.

Lastly, Minerva reiterates its commitment to the market to maintaining best corporate governance practices, always acting with transparency and ensuring the quality and accuracy of any information disclosed to its shareholders and other stakeholders.

Barretos, November 19, 2013

Minerva S.A. Eduardo Pirani Puzziello Investor Relations Officer